

March 27, 2013

Taylorsville Redwood Campus  
Student Center 219

8:00 a.m.

**Attendance:** Trustees—Chair Jesselie Anderson, Clint Ensign, Ashok Joshi, David Lang, Vice Chair Gail Miller, Stan Parrish, Aaron Starks, Richard Tranter; President Cynthia A. Bioteau and Secretary Janice Schmidt

**Excused:** Trustees Larry Hancock and Annie Schwemmer

**Guests:** Provost Chris Picard; Vice Presidents Deneece Huftalin, Alison McFarlane, Tim Sheehan; SLCC representatives Bob Askerlund, Bob Burdette, Dr. Jane Drexler, Jessica Fowler, Kent Frogley, Craig Gardner, Morris Haggerty, Dr. Kimberly Henrie, Dave Jones, Chad Miller, Desi Nielsen, Sarah Reale, Dr. David Richardson, Joy Tlou; Anna Kay Waddoups, former Trustee

**Media Representatives:** None

	Agenda	Discussion Summary / Action	Person Responsible
I.	Board Business	Chair Anderson called the meeting to order.	Chair Jesselie Anderson
	A. Presentation of Plaques to Outgoing Board Members	Plaques of appreciation were presented to Anna Kay Waddoups, outgoing Trustee, and Aaron Starks, outgoing student body president. Chair Anderson then welcomed David Lang to the Board, replacing Mrs. Waddoups.	
	B. Audit Committee Report	Trustee Parrish reported that Whistle Blower process is functioning well at the College but there is nothing of significance to report.	
	C. Strategic Planning Trustee Retreat June 12	The Trustee retreat is scheduled for the morning of June 12, concluding with lunch. Trustees should inform Chair Anderson or President Bioteau of topics to discuss.	President Bioteau: Send congratulatory bouquet from the Board to Trustee Schwemmer.
II.	Consent Calendar	<b>Trustee Parrish moved, seconded by Trustee Tranter, to approve the minutes of the previous meeting and all other items on the Consent Calendar. A vote was taken and the motion carried unanimously.</b>	Chair Jesselie Anderson
III.	President's Report	There is a dignitary dinner for the Honorary Doctorate recipients on May 7. College Commencement will be May 9 and President Bioteau will host a luncheon at 2:30. A shuttle will provide transportation to and from the Maverik Center. An internal event will recognize employees.	President Cynthia Bioteau
	A. President's Report		
	1. Commencement Schedule		
	2. Board of Regents	Trustees were invited to a private breakfast on	

	<p>March 29</p> <p>3. Information: Proposed Alcohol Guidelines</p> <p>B. Instruction Report</p> <p>1. A Moment of Mission, Graduates of Excellence</p> <p>2. Action: Program Proposals</p> <p>3. Information: Spring Enrollment Report</p> <p>C. Business Services Report</p> <p>1. Action: SLCC Master Plan</p>	<p>May 29 with the Regents to share their perspectives on the issues before the College.</p> <p>Though approval is not required, President Bioteau asked for an indication of Trustee support for allowing third party renters of College facilities who meet specific parameters to serve alcohol in designated areas. The proposal reflects the policies at other institutions and the events would not be sponsored by the College. <b>Trustee Parrish moved to express the Board's support of the proposed alcohol guidelines. Trustee Ensign seconded the motion; the vote was unanimous in the affirmative.</b></p> <p>Dr. David Richardson introduced five of the seven Graduates of Excellence: Esther Longmore, Sherri Butler, Karen Knewtson, Sarah Quiroz, and Benjamin Coe.</p> <p>Provost Picard said most of the proposals were to implement Stackable Credentials, taking existing degree programs and breaking them into smaller modules to provide employable skills in a reasonable timeframe while moving the student toward degrees step by step. Others are the result of industry feedback and partnerships. The one-year general education certificate of completion will be listed on transcripts. <b>Trustee Tranter moved, seconded by Trustee Starks, to approve the Program Proposals. A vote was taken and the motion carried unanimously.</b></p> <p>The Spring Enrollment Report shows a minimal decrease in enrollments, following the trend across the state and nation. Enrollments affect the budget and we are working to maintain enrollments and increase retention rates to close the achievement gap for all groups.</p> <p>Dr. Kimberly Henrie referred Trustees to the SLCC Annual Report.</p> <p>Assistant VP Bob Askerlund summarized changes over the last two years: new sites at Westpointe Center and Juniper Canyon at Herriman; remodeling and construction of Center for New Media at South; lease of additional floor at Library Square; construction of new Instruction/Administration Building</p>	<p>President Bioteau: Provide a summary report in one year on how well the alcohol guidelines have functioned.</p>
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	<p>2. Action: Acceptable Use of College Computing Resources Policy, Second Reading</p> <p>3. Action: Expenditure and Budget Transfer Policy, Second Reading</p> <p>4. Action: Emeritus Policy, Second Reading</p> <p>5. Action: Second Tier Tuition and Fees</p>		
	<p>6. Information: College Motor Vehicle Policy, First Reading</p>	<p>The College Motor Vehicle policy and procedures now include provisions for use of electronic devices while driving college vehicles. Action will be taken at the next meeting.</p>	

	<p>D. Student Services Report</p> <p>1. Information: College Placement</p>	<p>VP Huftalin explained that, in addition to mandatory orientation, we now have access to data to help students select the most appropriate classes that wasn't available five years ago when the placement policy was last reviewed. She requested a temporary suspension of that policy for summer and fall to allow faculty and staff time to review and make recommendations to reflect current research. Prerequisites still have to be met but students could register for other courses without testing, eliminating a potential barrier. A task force is looking at how accurately test scores and placement affect student success. <b>Trustee Parrish moved to approve suspension of mandatory testing until the September Board meeting. Trustee Ensign seconded the motion; a vote was taken and it carried unanimously.</b></p> <p>VP Huftalin introduced Jessica Fowler, the newly elected student body president. She will be sworn in next month.</p>	
	<p>E. Institutional Advancement Report</p> <p>1. Action: Official College Spokesperson and Media Policy, Second Reading</p>	<p>VP McFarlane, introduced Kent Frogley, the new Assistant Vice President of Marketing.</p> <p>Action on the College Spokesperson Policy was tabled until the August meeting.</p>	
	<p>F. Government and Community Relations Report</p> <p>1. Information: Internal Audit Policy, First Reading</p> <p>2. Information: Legislative Update</p>	<p>VP Sheehan said the revisions to the audit policy were to bring it in alignment with code. Action will be taken at the August meeting.</p> <p>He shared Legislative updates and said the session was positive for higher education, receiving a 6% increase in ongoing funding. Though compensation was not funded, benefits were. Mission based and equity funding were also priorities. Work will continue for next year to fund unmet needs.</p>	
	<p>G. Campus-Based &amp; Constituents Reports (in the agenda)</p>	<p>President Bioteau thanked Student Life &amp; Leadership for creating a scholarship for single parents and asked Trustee Starks to share that appreciation with his executive council.</p>	
IV.	Requests for Information	There were no requests for information.	
V.	Calendar of Upcoming Events	Trustees were reminded of the Regents breakfast Friday at 7:30 at Miller and graduation activities the first week in May.	
VI.	Adjournment	<b>Trustee Ensign moved, seconded by Trustee Tranter, to adjourn the meeting at 9:40 a.m.</b>	

Minutes approved August 14, 2013.